



AGENDA

BOARD OF DIRECTORS

Christopher H. Lewis, Chair

Doug Paul, Vice Chair

Paul Desrochers

Rafael Munoz

Hector Reyes

Salvador Salas, Jr.

OFFICERS

Gary Halbert, CEO

Maria Kachadoorian, CFO

Bart Miesfeld, General Counsel

Eric C. Crockett, Secretary

SPECIAL MEETING OF THE CHULA VISTA REDEVELOPMENT CORPORATION (CVRC)

Thursday, May 28, 2009 4:00 p.m.

COUNCIL CHAMBERS
276 FOURTH AVENUE
CHULA VISTA, CA 91910

CALL TO ORDER

ROLL CALL

Directors Desrochers, Munoz, Paul, Reyes, Salas, and
Chair Lewis

PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

CONSENT CALENDAR

The CVRC will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a CVRC Director, a member of the public, or City staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. WRITTEN COMMUNICATION

Memorandum from Sal Salas requesting excused absence
from the CVRC meeting of May 14, 2009.

Staff Recommendation:

Excuse the absence

PUBLIC COMMENTS

Persons speaking during Public Comments may address the CVRC on any subject matter within the CVRC's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the CVRC from taking action on any issue not included on the agenda, but, if appropriate, the CVRC may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

PRESENTATIONS /DISCUSSION ITEMS

2. REDEVELOPMENT'S ROLE ON THE BAYFRONT

3. THIRD AVENUE STREETScape MASTER PLAN

ACTION ITEMS

The item(s) listed in this section of the agenda will be considered individually by the CVRC, and is/are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

4. PROPOSED FY 2009-10 REDEVELOPMENT AGENCY AND HOUSING AUTHORITY OPERATING AND CAPITAL IMPROVEMENT BUDGET

On June 9, 2009, the Finance Department will present a comprehensive budget package to the City Council and Redevelopment Agency for Fiscal Year 2009-10. This report provides a summary of the key elements of the budget package that affect the operations of the CVRC and Redevelopment Agency.

Staff Recommendation:

Adopt the following resolution:

**RESOLUTION OF THE CHULA VISTA REDEVELOPMENT CORPORATION
MAKING RECOMMENDATION TO THE CHULA VISTA REDEVELOPMENT
AGENCY TO ADOPT THE PROPOSED OPERATING AND CAPITAL
IMPROVEMENT BUDGET FOR THE REDEVELOPMENT AGENCY AND HOUSING
AUTHORITY FOR FISCAL YEAR 2009-10**

5. CHIEF EXECUTIVE OFFICER'S REPORTS

A. FEE DEFERRAL

B. ENTITLEMENT OF F STREET (CORP YARD)

6. CHAIRMAN'S REPORTS

7. DIRECTORS' COMMENTS

ADJOURNMENT

The **Chula Vista Redevelopment Corporation** will adjourn to their regularly scheduled meeting on June 11, 2009.

Materials provided to the Chula Vista Redevelopment Corporation related to any item on this agenda are available for public review in Redevelopment & Housing at 430 F Street, Chula Vista, CA, 91910 during normal business hours.

**In compliance with the
AMERICANS WITH DISABILITIES ACT**

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.